Hooper Institute Board Meeting January 8, 2020 Walpole Town Hall

Present: Holly Gowdy, Marcia Galloway, Karen Galloway, Helen Delback, Elaine Heleen, Becky Whippie, Cheryl Mayberry, Amy Owens, Emma Kobeski

7:01pm Holly G. calls the meeting to order

Emma Kobeski reviews December meeting minutes

Becky W. approved to move the minutes, Karen G. seconds the motion- all in favor

Amy O. reviewed the treasurers report:

- Fundraising funds coming in should they be taxable
- Money that is raised by Helen D. will be placed in FOHI bank account until Hooper account is established
- Amy did research on fundraising it is important to making something comes together in a cohesive package for the fundraiser to be successful
- EIN # will be needed to open the Hooper checking account
- Karen G. needs a letter from the Selectman to move the money into the new account that Holly and Amy will open

Becky W. moved to accept the treasurer minutes, Elaine H. seconds- all in favor

Helen reviews directors report:

- She provides a Hooper Institute Journal of Lessons from Becky W. to review
- She provides an updated year in review from August 1, 2019- December 31, 2019- what students are doing and what is happening in the community
- At this time Helen is not in the 7th and 8th grade classrooms in Walpole

Cheryl M. notes about the intention is to integrate the 7th grade into the programs. She has been in communication with the Principal and the Superintendent about this. Superintendent of Fall Mountain wants to see the information that the Hooper is doing in the schools and what the role Helen and Becky do in the schools. She will share the reports with Lori. Walpole will be searching for a new Principal and wanting the new Principal to be aware of the program. She would like a better understanding of the Hooper building a district awareness that the Hooper plays in the Walpole Schools.

Holly discusses tracking volunteer hours more closely and updating volunteer paperwork and contact hours

Holly reviews FOHI meeting from December:

 Meeting with Karen Andrus - logo update- group discusses the proposed logos- making the owl less part of the logo, making it look more professional- Becky and Helen will meet with Karen A. to generate a symbol for the Hooper

Trail run- "Hooper Looper"

- tentative date Saturday, May 16th
- involving more of the community
- Music ideas- Selena Garrison??
- food (Spencers place being the caterer and food donations from local farms for chili, meal ticket if you partake in the trail run)
- Helen D. will talk to the Golf Course about parking
- No timing service
- Registration online
- Sponsorships
- Save the Dates

Hooper Scholarships-

- Hooper requests understanding the recipients, who they are, how much they get, the process of receiving
- Karen G. can provide a list of the students receiving the scholarships
- How to promote the recipients- Clarion, town report
- Building the Hooper Institute Name

New Members-

Kim Anderson- still very interested in joining, Holly will work closely with her to become a member

Helen D. Reviews upcoming events

8:03 meeting adjourned

Respectfully submitted by Emma Kobeski, Secretary